MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF AUGUST 28, 1998, HELD

SEPTEMBER 11, 1998

(Published September 19, 1998 in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
September 11, 1998 - 9:30 a.m.
President Cherryhomes in the Chair.
Present - Council Members Ostrow,
Campbell, Niland, Goodman, Colvin Roy,
Herron, Mead, Minn, Johnson, Thurber,
President Cherryhomes.

Absent - Biernat, McDonald.

Also present were Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Larry Warren, Assistant City Attorney; Julie Idelkope, Mayor's office; Steve Ristuben, Assistant City Clerk; Pat Kelly, Campbell's Assistant; Jan Hrncir, City Clerk's office.

Campbell moved that the meeting be closed for the purpose of considering the Blackwell vs. City of Minneapolis, et al. lawsuit and the Kohn vs. City of Minneapolis, et al. lawsuit. Seconded.

Adopted upon a voice vote.

The subject matter of the Kohn vs. City of Minneapolis, et al. lawsuit was discussed from 9:58 to 10:05 a.m.

Assistant City Attorney Warren left the meeting at 10:05 a.m.

The subject matter of the Blackwell vs. City of Minneapolis, et al. lawsuit was discussed from 10:05 a.m. to 10:16 a.m.

President Cherryhomes left the meeting at 10:15 a.m.

Majority Leader of the Council and President protem Campbell assumed the Chair.

Mead moved that the meeting be opened for the purpose of considering settlement of the Blackwell vs. City of Minneapolis, et al. lawsuit. Seconded.

Adopted upon a voice vote.

Present - Council Members Ostrow, Niland, Goodman, Colvin Roy, Herron, Mead, Minn, Johnson, Thurber, Majority Leader of the Council and President pro tem Campbell.

Absent - Biernat, McDonald, Cherryhomes. Majority Leader of the Council and President pro tem Campbell in the Chair.

Mead moved that the City Attorney be authorized to settle the Blackwell vs. City of Minneapolis, et al. lawsuit in the amount of \$40,000 payable to Henry Blackwell Sr. and his attorney, John G. Shulman, from Fund 6900 150 1500 4000. Seconded.

Adopted. Yeas, 10; Nays none. Absent - Biernat, McDonald, Cherryhomes. Passed September 11, 1998.

Approved September 14, 1998. S. Sayles Belton, Mayor.

Attest:. S. Ristuben, Assistant City Clerk.

Campbell moved to adjourn. Seconded. Adopted. Yeas, 10; Nays none. Absent - Biernat, McDonald, Cherryhomes. Adjourned.

> STEVEN J. RISTUBEN, Assistant City Clerk. 98-8309